

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATION
INTER-OFFICE MEMO**

December 13, 2013

TO: Rosemary Booth Gallogly

DEPT: Department of Revenue

FROM: Walter Craddock, Esq. Chairman

DEPT: Division of Motor Vehicles

SUBJECT: HEARING BOARD RESULTS OF DECEMBER 4, 2013

Please be advised of the following matters which were heard before the Board on Wednesday,

December 4, 2013. Board members: Walter Craddock, Esq., James Botvin, Marc Levasser and William Jeffery. Also present, Marcy Coleman, Esq., Division of Legal Services.

Lt. David Doucet of the Rhode Island State Police has recused himself from the decision process of the dealer hearing board while on special assignment the Department of Motor Vehicles Enforcement Division until further notice.

**MEETING OF DECEMBER 4, 2013 AT 12:30 PM AT THE
DIVISION OF MOTOR VEHICLES –3RD. FLOOR, CONFERENCE
ROOM, 600 NEW LONDON AVENUE, CRANSTON, RI 02920**

**1. REVIEW AND ACCEPTANCE OF THE MINUTES OF: NOVEMBER
6TH 2013 BOARD HEARING**

**The Board has reviewed and approved the minutes of November 6,
2013.**

**2. DEMO’S AUTO SALES, LLC (Demostanis Spiradakos, President)
FIRST APPLICATION – CASE # KR-130248
TO DEAL IN USED MOTOR VEHICLES ONLY
AT: 616 WEST SHORE ROAD, WARWICK, RI 02889**

**Decision: The Board has approved this application subject to
finalizing within 30 days. The Board has granted 3 dealer plates.**

Hearing Board Results

December 4, 2013

3. JASMINE LEVEILLE vs. BOB'S VICTORY LANE AUTO SALES (Thomas Hamilton, Pres.) SHOW CAUSE HEARING – CASE # AM-130257

Representatives for Bob's Victory Lane Auto Sales failed to appear for this hearing. The Board decided to proceed with the hearing having determined the dealership was properly notified of the hearing date and time.

Decision: The Board has ordered the dealership to buy the vehicle back for \$3,179.00. This amount includes the cost of the vehicle, the deposit, inspection fees, weekly payments since March 2013 and cost of parts purchased by the consumer.

The Board has determined based on evidence presented that the dealership is in violation of RIGL § 31-5-11(3),(10), and (11) and RI Rules and Regulations Section VI (R), failure to inspect a vehicle prior

to selling it. Therefore the Board has ordered the immediate suspension of the dealership license, number 307 and the return of all dealer plates, 429 A,B and C. The plates and license must be turned in to the RI Dealers License and Regulations Office immediately.

The Board has also ordered this case be referred to the Division of Taxation, the Attorney Generals office and to the RI State police for further investigation.

4. FOR DISCUSSION ONLY

**VETERANS WORKSHOP NON-PROFIT CAR DONATION PROGRAM
IF PARKING AND OFFICES ARE REQUIRED, PILGRIM MOTORS /
JOHN MATTERA, PRES. – 3760 QUAKER LANE, NORTH
KINGSTOWN, RI 02852 WILL SUPPLY THEM TO THE VETERANS
WORKSHOP**

This discussion will be rescheduled.

Walter Craddock, Esq., Chairman

Cc: Marcy Coleman, Esq. Department of Revenue Legal Services